

December 13, 2022 Governor's Reception Room, 100 State Circle, Annapolis 12:00pm-2:00pm **Agenda**

I. Call to Order

Ed Coleman, Co-Chair

II. Consent Agenda

- a. August 16, 2022 Meeting Minutes
- b. Maryland Economic Development Assistance Fund and Authority (MEDAAF) Advantage Maryland –Annual Industry Sector Review
- c. Maryland Agricultural & Resources Based Industry Development Corporation (MARBIDCO) FY22 Annual Report
- d. Maryland Economic Development Corporation (MEDCO) FY22 Annual Report

III. Rankings & Research Subcommittee

Elizabeth Rendón-Sherman, Chair, Rankings and Research Subcommittee

IV. Department of Commerce Update

R. Michael Gill, Secretary

V. Infrastructure Subcabinet Update

Allison Mayer, Deputy Chief of Staff, Office of the Governor

V. Technology Development Economic Development Corporation (TEDCO) FY 22 Annual Report

Troy LaMaile-Stovall, CEO & Executive Director

VI. Good of the Order

VII. Adjournment